

H.C.F. RESOLUTION NO. 2009-2025 -03-23

**COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2009**

On Monday, February 23, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, 200 S. McDonald Street, City of McKinney, Texas. The meeting was called to order at 9:30 a.m. and adjourned at 9:30 a.m., with the following members present and participating to wit:

**Keith Self
Joe Jaynes
Jerry Hoagland
Matt Shaheen
Kathy Ward**

**President
Trustee/Vice President
Trustee
Trustee
Trustee**

ITEM NO. 1 President Self convened the **Collin County Health Care Foundation** meeting to order at 9:30 a.m.

ITEM NO. 2 Consent agenda to approve: President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland made a motion to approve the consent agenda. (Time: 9:33 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 1 Matt Shaheen

Aye: President Keith Self
Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

a. Filing of the February 23, 2009, Regular Agenda.

HCF RESOLUTION NO. 2009-2014-02-23

b. AI-29698 Disbursements for the period ending February 17, 2009, Auditor.

HCF RESOLUTION NO. 2009-2015-02-23

c. AI-29702 Filing of the January 27, 2009, Minutes, County Clerk.

HCF RESOLUTION NO. 2009-2016-02-23

GENERAL DISCUSSION

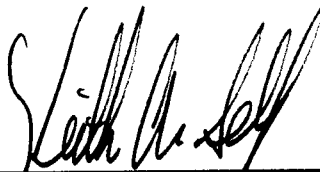
ITEM NO. 3 AI-29735 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, came forward to discuss personnel changes and stated the reason for the change is the request was given manually instead of through PeopleSoft.

HCF RESOLUTION NO. 2009-2017-02-23

EXECUTIVE SESSION


The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:34 a.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary